

THE BOARD OF EXAMINERS OF PSYCHOLOGY MINUTES

March 1, 2004

A regular meeting of the Board of Examiners of Psychology was held at the Division of Occupations, 911 Leawood Drive, Frankfort, Kentucky on March 1, 2004.

MEMBERS PRESENT

Tracy Dwight Eells, Ph.D., Chair
Henry S. Davis, Ph.D., Vice Chair
S. Abby Shapiro, Ph.D.
Diane Sobel, Ph.D.
Richard Applegate, M.A.
Courtney N. Spear, M.A.
Barbara Kay Jefferson, Ph.D.
Andrew B. Jones, Jr., Ph.D.
Ruth Bauman

OCCUPATIONS & PROFESSIONS STAFF

Kristen M. Webb, Executive Director
Wendy Satterly, Board Administrator

OTHERS PRESENT

Mark Brengelman, Assistant Attorney General
Ryan Green, Governor's Office for Policy and Mgmt.

MEMBERS ABSENT

None

CALL TO ORDER

Tracy Dwight Eells, M.B.A., Ph.D., Chair called the meeting to order at 10:30 a.m.

MINUTES

The minutes of the February 2, 2004, meeting, were called to the attention of the members. A motion was made by Mr. Applegate to approve the minutes, as presented. Motion, seconded by Dr. Davis, carried.

FINANCIAL STATEMENT

The Board reviewed the financial statement indicating a balance of \$113,276.66 as of February 29, 2004. A motion was made by Dr. Sobel to accept the financial statement. Motion, seconded by Dr. Jefferson, carried.

Ryan Green with the Governor's Office for Policy and Management presented for the Board's review a copy of the proposed biennium budget for Fiscal Year 2004-2006 that indicated steady fiscal growth for the Board..

COMPLAINTS

Case 03-25 - The Board reviewed the investigative report in this matter upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Sobel to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Jefferson, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-02 - The Board reviewed a Board initiated complaint and response from a psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Sobel to open an investigation into this matter. Motion, seconded by Dr. Jones, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the motion.

Case 04-05 - The Board reviewed a Board initiated complaint and response from a psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Dr. Shapiro to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Sobel, carried. Drs. Eells, Davis and Mr. Applegate recused from voting on the

motion.

MINUTES
March 1, 2004
PAGE 2

Case 04-07 - The Board reviewed a Board initiated complaint and response from a psychologist upon summary by the Complaint Screening Committee with the assistance of counsel. A motion was made by Ms. Spear to dismiss the complaint for lack of evidence to support a violation of the law and regulations. Motion, seconded by Dr. Sobel, carried. Drs. Eells, Davis, Shapiro and Mr. Applegate recused from voting on the motion.

COMMITTEE REPORTS

CONTINUING EDUCATION COMMITTEE

Dr. Jones informed the Board that Seven Counties Services, Louisville, Kentucky, had provided the Committee a list of their training offerings and a letter requesting that the Board approve renewal of their status as a sponsor of continuing education programs for psychologists. The Board, by consensus approved their request.

EXAMINATION COMMITTEE

Dr. Shapiro informed the Board that the oral examinations were held on Friday, February 27, 2004. She stated that twenty (20) candidates sat for the exam and that 11 passed the exam and 9 failed the exam. The next oral exams are scheduled for Friday, June 25, 2004.

SUPERVISION COMMITTEE

Dr. Shapiro presented for the Board's review, correspondence from Deborah A. Krause, Ph.D. requesting an extension of her inactive status beyond three years. The Board requested that Dr. Shapiro draft correspondence notifying Dr. Krause that the law and regulations do not allow for inactive status to go beyond the three year period and she must renew her license in Kentucky or be terminated for failure to renew. The Committee requested that the Board review revising the "inactive status" regulation in order to accommodate such requests.

CREDENTIALS REVIEW COMMITTEE

Dr. Sobel, presented for the Board's review, correspondence from a licensed psychologist candidate who began post doctoral experience six (6) months prior to applying with the Board. A motion was made by Ms. Spear to refer the candidate and the candidate's supervisor to the Complaints Screening Committee for review. Motion, seconded by Dr. Shapiro, carried. Dr. Eells recused from voting on the motion.

DISCIPLINED PSYCHOLOGISTS REPORT

Dr. Eells informed the Board that he had a final meeting with Rodney Young, Psy.D. and Kim R. Jonason, Ph.D., supervisor regarding the termination of their supervision as stated in the Settlement Agreement entered into with the Board. Staff informed the Board that closing letters had been forwarded to all parties in this matter.

Mr. Applegate informed the Board he had received a request from Donna Nichols Rogers, Ph.D. to postpone her required supervision to a family illness.

Dr. Sobel presented for the Board's review the Supervisory Plans and Goals for Frances Cook, M.S. as required by the Settlement Agreement entered into with the Board. The Board, by consensus, approved the Supervisory Plans and Goals.

EXPIRED LICENSURE/CERTIFICATE REPORT

The Board reviewed a list of licensed psychologists/certified psychologists whose license/certificates had expired and had not been renewed within the ninety (90) day grace period. A motion was made by Dr. Davis to send a "certified letter" to each individual notifying them that their license/certificate was being cancelled and that in order to be reinstated they would need to submit the appropriate renewal fee plus a penalty fee of \$100. Motion, seconded by Dr. Shapiro, carried.

MINUTES
March 1, 2004
PAGE 3

OLD BUSINESS

None

NEW BUSINESS

E-mail was reviewed from Andrew L. Jensen, M.A. regarding Tricare credentialing as to whether they choose to include licensed psychological practitioners as authorized mental health providers. The Board requested that Dr. Eells draft correspondence for the Board informing Mr. Jensen that the Board's role cannot be to advocate to managed care companies on behalf of its credential holders and referred him to Nancy Gordon Moore, Executive Director of the Kentucky Psychological Association for assistance in this matter.

The Board reviewed correspondence from Arthur K. Shechet, Ph.D. regarding 202A evaluations. The Board requested that Dr. Jefferson draft correspondence for the Board informing Dr. Shechet that 202A evaluations do not qualify as formal psychological assessments and thus do not require countersignature of a supervisor when completed by a licensed psychological associate or temporary licensed psychologist.

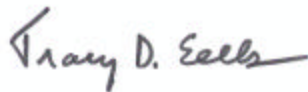
The Board reviewed an amendment to the contract prepared by Professional Examination Service for use of the EPPP regarding payment policy for ADA/Canadian Human Rights Act accommodations. A motion was made by Ms. Spear to approve the contract as presented. Motion, seconded by Dr. Sobel, carried.

A motion was made by Ms. Bauman to approve payment of travel expenses and per diem compensation for eligible members in attendance at today's meeting. Motion, seconded by Dr. Davis, carried.

The next scheduled Board meeting is to be held on Monday, April 5, 2004, at 10:00 a.m. at the Division of Occupations and Professions, 911 Leawood Drive, Frankfort, Kentucky.

The meeting adjourned at 12:35 p.m.

Following the meeting, the Board held a working session to draft revisions of the current regulations.

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